

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
MAY 05, 2025
9:00 A.M.**

The following Fountain County Commissioners were present at the meeting:
Aaron Fruits, KW Rice, and Tim Shumaker.

MINUTES

A motion was made by KW Rice and seconded by Tim Shumaker to approve the minutes of the Commissioner’s meeting on April 21, 2025 and the joint Commissioner’s Council Meeting on April 21, 2025.

Vote: 3-0

CLAIMS 1–122 (\$571,455.82) and Payroll Claims

A motion was made by KW Rice and seconded by Tim Shumaker to approve all claims.

Vote: 3-0

Report of Collections – as submitted

A motion was made by Tim Shumaker and seconded by KW Rice to acknowledge the Report of Collections for the Clerk for the month of April 2025.

Vote: 3-0

TRANSFERS

Treasurer

From:	1000-33000-0003	Postage	
To:	1000-33110-0003	Tax Outsource	\$750.00
From:	1000-44901-0003	Capital Outlay	
To:	1000-33110-0003	Tax Outsource	\$500.00
From:	1000-22000-0003	Supplies	
To:	1000-33110-0003	Tax Outsource	\$4.55

A motion was made by Tim Shumaker and seconded by KW Rice to approve the transfers and send it onto the Council.

Vote: 3-0

Annual Report of the Congressional School Fund to the Secretary of Education

A motion was made by KW Rice and seconded by Tim Shumaker to approve the annual report for the May 01, 2024 to April 30, 2025.

Vote: 3-0

PD Board – Judge Campbell

A motion was made by Tim Shumaker and seconded by KW Rice to appoint Teryl Martin to the PD Board.

Vote: 3-0

DEPARTMENT HEAD REPORTS

EMA – Tina Holmes

Tina said she has been working on the sirens. According to the lease she found, we should not be taking care of them at this time. Tina has offered to help get them fixed, but made sure they were aware the county would not pay. Bam was not being used as expected. She feels that something needs to be done with her office. She would like to make the decisions for her

office since she is the director. She wondered if moving with 911 was the answer.

WEGA Contract

Ethan Myers made some changes to the proposed contract. He said he didn't change much, mostly things that had been discussed.

A motion was made by KW Rice and seconded by Tim Shumaker to approve the WEGA contract.

Vote: 3-0

Moratorium Extension

This has been passed back from the APC Board. KW and Aaron would like to extend this to match the Council's vote.

A motion was made by KW Rice and seconded by Aaron Fruits to approve the Moratorium Extension through December 30, 2026.

Vote: 2-1

PUBLIC COMMENT

Kim Kalweit stated that there is a meeting on May 21, 2025 at the library regarding funding for Art projects.

Carol Owens wanted to know how the city of Covington could build a garage for \$800,000 and the county is spending a million. Aaron explained the project stating there has to be design work and before dirt is moved. Tim Shumaker stated we are doing everything by the book. He is unsure how Brad Crain is doing the city building or what size that will be.

Amy Thompson would like to use the bathrooms for Applefest.

A motion was made by Tim Shumaker and seconded by KW Rice to approve the use of the bathrooms for Applefest 2025.

Vote: 3-0

Tim Shumaker took a moment to inform everyone what a valuable asset Roger Azar is to the county. He has been very good about getting together if there is a problem or issue. Roger would like to know where he stands with the county.

THE NEXT REGULAR MEETING WILL BE MONDAY

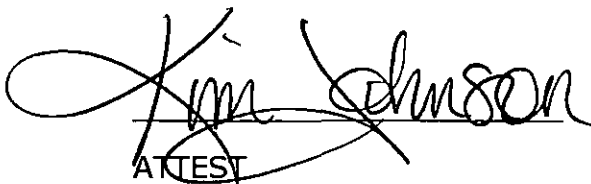
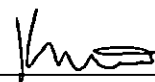
May 19, 2025

AT 6:00 P.M.

A motion was made by TS and seconded by KW to close the meeting.

Vote: 3-0

Next:


ATTEST